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TERRITORY OF THE VIRGIN ISLANDS

Citation 42 CFR 455.12 AT-78-90 48 FR 3742 52 FR 48817 4.5 <u>Medicaid Agency Fraud Detection and Investigation Program</u>

The Medicaid agency has established and will maintain methods, criteria, and procedures that meet all requirements of 42 CFR 455.13 through 455.21 and 455.23 for prevention and control of program fraud and abuse.

TN No. 88-4 Supersedes TN No. 83-5 Approval Date JAN 2 0 1989

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